

# EXHIBIT 1

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

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**In Re: AUTOMOTIVE PARTS  
ANTITRUST LITIGATION**

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**12-md-02311  
Honorable Marianne O. Battani**

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**PRODUCT(S):  
INSTRUMENT PANEL CLUSTERS**

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**THIS RELATES TO:  
ALL DIRECT PURCHASER ACTIONS**

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**2:12-cv-00201-MOB-MKM**

**[PROPOSED] ORDER AND FINAL JUDGMENT**

ACAP, L.L.C., f/k/a Aguirre, Collins & Aikman Plastics, LLC (the “Direct Purchaser Class Plaintiff”) on behalf of itself and the Settlement Class members, and Defendants Nippon Seiki Co., Ltd., N.S. International, Ltd., and New Sabina Industries, Inc. (collectively, “Nippon Seiki”) entered into a Settlement Agreement to fully and finally resolve the Settlement Class’s claims against Nippon Seiki and the other Releasees. On May 16, 2014, the Court entered its Order granting preliminary approval of the proposed settlement (“Preliminary Approval Order”). Among other things, the Preliminary Approval Order authorized the Direct Purchaser Class Plaintiff to disseminate notice of the settlement, the fairness hearing, and related matters to the Settlement Class. Notice was provided to the Settlement Class pursuant to the Preliminary Approval Order and the Court held a fairness hearing on November 5, 2014.

Having considered the Direct Purchaser Class Plaintiff’s Motion for Final Approval of Proposed Settlement with the Nippon Seiki Defendants, oral argument presented at the fairness hearing, and the complete record in this matter,

**IT IS HEREBY ORDERED, ADJUDGED, AND DECREED:**

1. This Court has jurisdiction over the subject matter of this litigation.
2. Terms capitalized in this Order and Final Judgment and not otherwise defined herein have the same meanings as those used in the Settlement Agreement.
3. The Preliminary Approval Order outlined the form and manner by which the Direct Purchaser Class Plaintiff would provide the Settlement Class with notice of the settlement, the fairness hearing, and related matters. The notice program included individual notice via first class mail to members of the Settlement Class who could be identified through reasonable efforts, as well as the publication of a summary notice in *The Wall Street Journal* and in *Automotive News*, and posting of the Notice on the Internet on a website dedicated to this litigation. Proof that mailing, publication and posting conformed with the Preliminary Approval Order has been filed with the Court. This notice program fully complied with Fed. R. Civ. P. 23, and the requirements of due process. It provided due and adequate notice to the Settlement Class.
4. The settlement was attained following an extensive investigation of the facts. It resulted from vigorous arm's-length negotiations, which were undertaken in good faith by counsel with significant experience litigating antitrust class actions.
5. The settlement was entered into by the parties in good faith.
6. Final approval of the settlement with Nippon Seiki is hereby granted pursuant to Fed. R. Civ. P. 23(e), because it is "fair, reasonable, and adequate" to the Settlement Class. In reaching this conclusion, the Court considered the complexity, expense, and likely duration of the litigation, the Settlement Class's reaction to the settlement, and the result achieved.
7. The Settlement Class provisionally certified by the Court in its Preliminary Approval Order is hereby certified as a class pursuant to Rule 23 of the Federal Rules of Civil

Procedure and is composed of: “All persons or entities (but excluding Defendants, their officers, directors and employees, as well as Defendants’ parents, predecessors, successors, subsidiaries, and affiliates) who purchased Instrument Panel Clusters in the United States, its territories and possessions, directly from any Defendant, including Settling Defendants, or from any of their parents, predecessors, successors, subsidiaries, or affiliates, during the period from January 2001 up to and including May 16, 2014.” The Court adopts and incorporates herein all findings made under Rule 23 in its Preliminary Approval Order.

8. The Court’s certification of the Settlement Class as provided herein is without prejudice to, or waiver of the rights of any Defendants to contest certification of any other class proposed in these coordinated actions. The Court’s findings in this Order shall have no effect on the Court’s ruling on any motion to certify any class in these actions or on the Court’s rulings concerning any Defendant’s motion; and no party may cite or refer to the Court’s approval of the Settlement Class as persuasive or binding authority with respect to any motion to certify any such class or any Defendant’s motion.

9. The entities identified on Exhibit “A” hereto have timely and validly requested exclusion from the Settlement Class and, therefore, are excluded. Such entities are not included in or bound by this Order and Final Judgment. Such entities are not entitled to any recovery from the settlement proceeds obtained through this settlement.

10. The Action and all Released Claims are hereby dismissed with prejudice with respect to the Releasees and without costs. The Releasors are barred from instituting or prosecuting, in any capacity, an action or proceeding that asserts a Released Claim against any of the Releasees. This dismissal applies only in favor of Nippon Seiki and the other Releasees.

11. The Escrow Account, into which Nippon Seiki has deposited \$5,250,000, plus accrued interest thereon, is approved as a Qualified Settlement Fund pursuant to Internal Revenue Code Section 468B and the Treasury Regulations promulgated thereunder.

12. Neither the Settlement Agreement, nor any act performed or document executed pursuant to the Settlement Agreement, may be deemed or used as an admission of wrongdoing in any civil, criminal, administrative, or other proceeding in any jurisdiction.

13. This Order and Final Judgment does not settle or compromise any claims by the Direct Purchaser Class Plaintiff or the Settlement Class against any other Defendant or other person or entity other than Nippon Seiki and the other Releasees, and all rights against any other Defendant or other person or entity are specifically reserved.

14. Without affecting the finality of this Order and Final Judgment, the Court retains exclusive jurisdiction over: (a) the enforcement of this Order and Final Judgment; (b) the enforcement of the Settlement Agreement; (c) any application for distribution of funds, attorneys' fees or reimbursement made by Plaintiff's Counsel; (d) any application for incentive awards for the Direct Purchaser Class Plaintiff; and (e) the distribution of the settlement proceeds to Settlement Class members.

15. Pursuant to Fed. R. Civ. P. 54, the Court finds that there is no just reason for delay and hereby directs the entry of judgment as to Nippon Seiki.

**IT IS SO ORDERED.**

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HON. MARIANNE O. BATTANI  
UNITED STATES DISTRICT JUDGE

Date: \_\_\_\_\_, 2014

**EXHIBIT "A"****AUTOMOTIVE PARTS ANTITRUST LITIGATION, 12-MD-02311,  
INSTRUMENT PANEL CLUSTERS, 2:12-CV-00201-MOB-MKM****REQUESTS FOR EXCLUSION FROM THE DIRECT  
PURCHASER NIPPON SEIKI SETTLEMENT CLASS**

Ford Motor Company One American Road Dearborn, MI 48126	Honda of America, Mfg., Inc. East Liberty Auto Plant (ELP) 11000 State Route 347 East Liberty, Ohio 43319
Ford Motor Company of Canada Limited The Canadian Road P.O. Box 2000 Oakville, Ontario, Canada L6K0C8	Honda East Liberty 11000 State Route 347 East Liberty, Ohio 43319
Ford Motor Company S.A. de C.V. Paseo de Reforma 333 Col. Cuauhtemoc, 06500 Mexican, D.F.	Honda Mfg. of Alabama L.L.C. 25000 Honda Pkwy. Marysville, Ohio 43040
American Honda Motor Co., Inc. 1919 Torrance Blvd. Torrance, CA 95001	Honda Mfg. of India 24000 Honda Pkwy. Marysville, Ohio 43040
Honda of America Mfg., Inc. 24000 Honda Parkway Marysville, Ohio 43040	Honda Marysville Auto Plant 24000 Honda Pkwy. Marysville, Ohio 43040
Honda North America, Inc. 700 Van Ness Ave. P.O. Box 2206 Torrance, CA 90509	Honda Transmission Mfg., Inc. 25000 Honda Pkwy. Marysville, Ohio 43040
Honda Transmission Mfg. of America, Inc. 6964 State Route 235 North Russells Point, Ohio 43348	Honda Mfg. of America 19900 State Route 739 Marysville, Ohio 43040
Honda Mfg. of Indiana 2755 North Michigan Avenue Greensburg, Indiana 47240	IPS PPS Dept. 25000 Honda Pkwy. Marysville, Ohio 43040
Honda Mfg. of Alabama, L.L.C. 1800 Honda Drive Lincoln, Alabama 35096	Honda of America New Mdl. C O NK Parts Industries 1343 East Liberty, Ohio 43319
Honda of South Carolina Mfg., Inc. 1111 Honda Way Timmons ville, South Carolina 29161	Honda of America Mfg., Inc. Anna Engine Plant 12500 Meranda Road Anna, Ohio 45302
Honda Mfg. 11000 State Route 347 East Liberty, Ohio 43319	Honda Mfg. of Indiana, L.L.C. NAL OEM Dept. G Marysville, Ohio 43040

<p>Honda Mfg. of America, Inc. 25000 Honda Pkwy. Marysville, Ohio 43040</p> <p>Honda (MAP) YNAC 24000 Honda Pkwy. Marysville, Ohio 43040</p> <p>Honda MAP Material Services 24000 Honda Pkwy. Marysville, Ohio 43040</p>	<p>North American Logistics 25000 Honda Pkwy. Marysville, Ohio 43040</p> <p>Honda of America Honda Mfg. ELP MEI 2B East Liberty, Ohio 43319</p>
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